7346595/2023/VIG-IV-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri A.Avulaiah, P&EI, and 12 other P&E officials for their involvement in the Liquor Syndicate case of Ananthapur District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – Sri K.Venkata Rami Reddy, Member, Commissioner of Inquiries - Appointed as Inquiring Authority - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.431 Dated:02.05.2023

Read the following:-

1. From the DG, ACB, Lr.Rc.No.67/RCO-ATP/2012-S14, Dated:07-11-2012
2. Govt. Memo.No.49904/VIG.V(2)/2012-1, dated:21-12-2012.
3. Govt. Memo.No.49904/VIG.V(2)/2012-1, dated:27-05-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extraordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8, GA(COI)Dept., dt:29.11.2022.

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O R D E R :

Whereas the Director General, Anti Corruption Bureau in his (fnal report) Lr.Rc.No.67/RCO-ATP/2012-S14, Dated:07-11-2012 (Cr.No.2/RCO-ATP/2012) vide reference 1st read above, in respect of Ananthapur District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against Sri A.Avulaiah, P&EI, and 13 other P&E officials and recommended to place them on their defense before Tribunal for Disciplinary Proceedings. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. Whereas, Sri M.Bhaskar Rao, Asst.P&E Supdt (Retd) has fled writ petition before the Hon'ble High Court for challenging disciplinary proceedings initiated against him by TDP. The Hon'ble High Court has passed orders in the said writ petition. The Government after examining the matter, implemented the orders of Hon'ble High Court and sanctioned pensioner benefits to above said individual.

3. Whereas certain charged officers including Sri M.Siva Prasad, P&E Superndent have fled writ petitions before the Hon'ble High Court for challenging charge memos issued against them and same are pending with the Hon'ble High Court. In this regard, the GP for Service-I, APHC vide his letter dated 24.02.2023 has informed that the mentioned writ petitions came up for hearing on 24.02.2023 and directed to conclude the inquiries within 6 months, otherwise the charges will be quashed.

4. And whereas, in the Act 4th read above, it was ordered that "the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said Tribunal for Disciplinary proceedings on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed off by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice".

5. Whereas the Government have issued orders of procedure in respect of the cases pending before the TDP are allotted/transferred the same to the Commissioner of Inquiries vide reference 5th read above.

6. Accordingly, the above cases of Sri A.Avulaiah, P&EI, and 13 other P&E officials, Ananthapur District has been allotted/entrusted to Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers vide reference 6th read above.

(PTO)

7. Government after careful examination of the matter, hereby place the remaining charged officers given below, on their defence before the Commissioner of Inquiries for conducting regular inquiry into the charges framed against them for their involvement in the liquor syndicate case of Ananthapur District:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	A.Avulaiah	P&E I	-do-	15	288/2013
2	B.Narasimhulu	P&E I	Train Checking Party, Guntakal.	16	289/2013
3	S.Govinda Naik	P&EI	Rayadurga	17	290/2013
4	S.V.V.R.V.Prasad	-do-	Guntakal	18	291/2013
5	Takki Basha	-do-	Guntakal	19	292/2013
6	S.Sreenivas	-do-	Gooty	20	293/2013
7	k.Bheela Naik	-do-	Uravakonda	21	294/2013
8	D.Gangaiah	-do-	Uravakonda	22	295/2013
9	Smt.S.Revati	-do-	Penugonda	23	296/2013
10	G.Nagaraju	-do-	Penugonda	24	297/2013
11	D.V.Satya Prasad	P&E Supdt	Anantapur	26	298/2013
12	Kumari P.Pranavi	-do-	Penugonda	27	299/2013
13	M.Siva Prasad	-do-	Penugonda	28	300/2013

8. Now, therefore the disciplinary authority in exercise of the powers conferred under Sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules,1991, hereby appoint Sri K.Venkata Rami Reddy, Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against charged officers mentioned at para 7 above, for their involvement in Liquor Syndicate case of Nellore District and he is directed to complete the enquiry expeditiously and to furnish the inquiry report to the Government within 4 months (Keeping in view of the directions of the Hon'ble High Court in the writ petitions filed by the certain charged officers) to enable the Government to take further action and pass final orders in the matter within the stipulated time as observed by the Hon'ble High Court.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To

Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (with enclosures of record of the case, which was received from the TDP)

Copy to:

Sri A.Avulaiah, P&EI, and 12 other P&E officials, Anantapuram District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada).

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.

The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.

The GP for Services-1, APHC, Amaravathi

Sri I. Naga Malleswara Rao, Advocate & Presenting Officer

SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER